

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

August 16, 2016 - 6:30 p.m. Special Meeting – Executive Session, Collective Bargaining RCW 42.30.140(4)(a)

Special Meeting? yes ☒ no ☐

August 16, 2016 - 7:00 p.m. Business Meeting

Special Meeting? yes ☐ no ☒

June Financial Management & Budgetary Report	P	10 min.
Presentation by Snohomish Council Sherriff's Department on Homelessness	P	15 min.
Adoption of the Stormwater Code Update	A	20 min.
Public Hearing and Adoption of the "Residential Targeted Area" for the Westgate Mixed Use Zone District	PH	30 min.
Council Role in Quasi-Judicial Review Process	PA	20 min.
Shoreline Master Program Update	D	45 min.
Total Time		2 Hrs. 20 min.

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AUGUST 23, 2016 - 7:00 p.m. Work Meeting

Special Meeting? yes ☐ no ☒

Economic Development Commission Presentation	P	20 min.
Presentation on Youth Homelessness by Edmonds School District Foundation	P	15 min.
Reports on Outside Board and Committee Meetings	P	15 min.
Sunset Avenue Walkway Project	P/D	60 min.
Presentation of Bids and Award of the Madrona Walkway Project	P	10 min.
Presentation of Bids and Award of the Veteran's Plaza Project	P	10 min.
Presentation of Bids and Award of the Downtown Restroom	P	5 min.
Presentation of Supplemental Agreement with David Evans & Associates for additional design work, ROW staking, and construction management for the 76th Ave and 212th St. Intersection Improvements Project	P	10 min.
Total Time		2 Hrs. 30 min.

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✓ **AUGUST 30, 2016 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

SEPTEMBER 6, 2016 - 7:00 p.m. Business Meeting

Special Meeting? yes ☐ no ☒

Presentation on Housing Projects for Homeless Veterans by the City of Lynnwood Council President	P	15 min.
Total Time		15 min.

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SEPTEMBER 13, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Land Division Code Review	D	40 min.
Interlocal Agreement with City of Lynnwood for Solid Waste Disposal	D	5 min.
	Total Time	45 min.

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SEPTEMBER 20, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Public Hearing on the Land Division Code Update	PH	60 min.
	Total Time	

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SEPTEMBER 27, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Planning Board Update	P	20 min.
Land Division Code Update	D	40 min.
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	1 Hr. 15 min.

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OCTOBER 4, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Proclamation: Domestic Violence Awareness Month	P	5 min.
Land Division Code Update	PA	45 min.
	Total Time	50 min.

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OCTOBER 11, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
3rd Quarter Budget Amendment Presentation	P	15 min.
Presentation of the Preliminary 2017 Budget	P	15 min.
Recommendations of the At-Grade Rail Crossing Alternatives Analysis	P	60 min.
	Total Time	1 Hr. 30 min.

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OCTOBER 18, 2016 - 7:00 p.m. Business Meeting		
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		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
3rd Quarter Budget Amendment		C	
2017 Budget Presentations		P	
		Total Time	

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OCTOBER 25, 2016 - 7:00 p.m. Work Meeting			
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
2017 Budget Presentations		P	
Reports on Outside Board and Committee Meetings		P	15 min.
		Total Time	

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NOVEMBER 1, 2016 - 7:00 p.m. Business Meeting			
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
2017 Budget Presentations		P	
		Total Time	

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MONDAY, NOVEMBER 7, 2016 - 7:00 p.m. Work Meeting			
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
2017 Budget Presentations		P	
		Total Time	

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NOVEMBER 15, 2016 - 7:00 p.m. Business Meeting			
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Public Hearing on the Proposed 2017 Budget, including Proposed 2017 Revenues/Property Tax Levy Ordinance.		PH	
Adoption of Property Tax Levy Ordinance		A	
		Total Time	.

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NOVEMBER 22, 2016 – Time TBD – Special Meeting			
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Civic Field Master Plan			60 min.
		Total Time	1 Hr.

NOVEMBER 22, 2016 - 7:00 p.m. Work Meeting			
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Public Hearing on the Proposed 2017 Budget		PH	

Adoption of the 2017 Budget	PA	
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	

✓ **NOVEMBER 29, 2016 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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DECEMBER 6, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
4th Quarter Budget Amendment Presentation (if needed)	P	15 min.
Adoption of the 2017 Budget (if necessary)	A	
	Total Time	

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DECEMBER 13, 2016 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
4th Quarter Budget Amendment (if needed)	C	
	Total Time	

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DECEMBER 20, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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DECEMBER 27, 2016 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.
- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

Interim Ordinances: